

IN THE UNITED STATES BANKRUPTCY COURT FOR THE  
DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., ET AL.,

Debtors

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Paxtibi LLP  
221 W 9th St.  
Wilmington, DE 19801  
Tel: +971 504209612  
Email: paxtibi.xyz@gmail.com

Name of Transferor

[name and address on file]

Schedule/Claim No.	Creditor Name	% Transferred	Debtor	Case No.
Claim No. 51732	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Kroll Schedule 6808655	[REDACTED]	100%	FTX Trading Ltd.	22-11068
Customer Code 00625927	[REDACTED]	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Signed by:

*Federico Natali*

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Role: Transferee/Transferee's Agent  
Name: Federico Natali

**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.


**Creditor Information - Schedule # 6808655**
**Creditor**

Name on File  
Address on File

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

n/a

**Claim Number**

n/a

**Schedule Number**

6808655

**Confirmation ID**

n/a

**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

**Claim Additional Info**

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AURY	ASSERTED	87.0	87.0
CRYPTO	AVAX	ASSERTED	49.5910472	49.5910472
CRYPTO	BTC	ASSERTED	13.762284468192277	13.762284468192277
CRYPTO	CRO	ASSERTED	39487.2739	39487.2739
CRYPTO	FTM	ASSERTED	271.5911675	271.5911675
CRYPTO	FTT	ASSERTED	71.8591096	71.8591096
CRYPTO	LINK	ASSERTED	0.247484	0.247484

CRYPTO	LTC-PERP	ASSERTED	0.00000000000002274	0.00000000000002274
CRYPTO	LUNA2	ASSERTED	3.524104525	3.524104525
CRYPTO	LUNA2_LOCKED	ASSERTED	8.222910559	8.222910559
CRYPTO	LUNC	ASSERTED	767381.18	767381.18
CRYPTO	SOL	ASSERTED	5881.811972725	5881.811972725
CRYPTO	TONCOIN	ASSERTED	98.5771487	98.5771487
CRYPTO	TRX	ASSERTED	0.000053	0.000053
CRYPTO	USDT	ASSERTED	44004.32395267444	44004.32395267444
CRYPTO	XTZ-PERP	ASSERTED	-0.0000000000003638	-0.0000000000003638
CRYPTO	YFI	ASSERTED	0.1209411	0.1209411
FIAT	USD	ASSERTED	83096.63503317744	83096.63503317744



## Creditor Data Details - Claim # 51732

**Creditor**

Name on file  
Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

09/13/2023

**Claim Number**

51732

**Schedule Number**

n/a

**Confirmation ID**

3265-70-DOSPY-541471450

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

## Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	Aurory (AURY)	ASSERTED	87	87
CRYPTO	Avalanche (AVAX)	ASSERTED	49.5910472	49.5910472
CRYPTO	Bitcoin (BTC)	ASSERTED	13.7622844681922768	13.7622844681922768
CRYPTO	ChainLink Token (LINK)	ASSERTED	0.247484	0.247484
CRYPTO	Crypto.com Coin (CRO)	ASSERTED	39487.2739	39487.2739
CRYPTO	Fantom (FTM)	ASSERTED	271.5911675	271.5911675
CRYPTO	FTX Token (FTT)	ASSERTED	71.8591096	71.8591096
CRYPTO	Luna 2.0 (LUNA2)	ASSERTED	3.524104525	3.524104525
CRYPTO	Luna Classic (LUNC)	ASSERTED	767381.18	767381.18
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	3.524104525	3.524104525
CRYPTO	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	8.222910559	8.222910559
CRYPTO	Solana (SOL)	ASSERTED	5881.811972725	5881.811972725
CRYPTO	TON Coin (TONCOIN)	ASSERTED	98.5771487	98.5771487
CRYPTO	TRON (TRX)	ASSERTED	0.000053	0.000053
CRYPTO	USD Tether (USDT)	ASSERTED	44004.323952674435738	44004.323952674435738
FIAT	US Dollar(USD) USD/USD = 1.00000	ASSERTED	83096.6350331774576212	83096.6350331774576212
FIAT	Note: "Other" Ticker/Quantity populated on claim form	ASSERTED	44004.323952674435738	44004.323952674435738